

**REGULAR MEETING
HEALTH AND FAMILY COMMITTEE
JANUARY 16, 2007 – 2:00 P.M.
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: Call to Order by Chairperson Joan Delabreau at 2:04. Roll Call was taken with a quorum present. Members present: Duane Waukau, Mary Husby, Shannon Wilber, Jerry Waukau. Members absent: Roberta Robinson (excused) Betty Jo Wozniak. Also present: Pat Roberts.

2. Moment of Silence: A moment of silence was observed.

3. Approval of Minutes dated December 19, 2006:

Mary Husby pointed out that the acronym SAMPSHA is spelled SAMHSA. Jerry Waukau pointed out that the Dr.'s first name is Rick not Wick. It is the General Assistance Program, not Government Assistance Program and to delete the double period on the first page.

Motion made by Jerry Waukau to approve the minutes dated December 19, 2006 with the noted corrections. Second was by Shannon Wilber. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Robinson and Wozniak).

4. Health Administrator's Report/Jerry Waukau:

Jerry Waukau informed the Committee that he has only one updated policy and procedure that needs to be approved by Committee.

Motion made by Shannon Wilber to approve the Medical Staff By-Laws as presented to committee. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (Jerry Waukau) and 2 absent (Robinson and Wozniak).

Mr. Waukau also handed out a report that was presented by Irene Waubanasum to the Tribal Police inmates in cleanliness. This handout should be given to the Enforcement and Resource Protection Committee or Chief of Police to see if there is some type of health check when inmates are booked in.

It was noted that the pharmacy is requesting a pill counting machine that costs \$200,000.00. On the average, the winter months are higher in filling prescriptions. Support staff is adequate but the pharmacy could use one more.

5. Review monthly reports:

Because of the Fundware program not operating correctly, the Committee will review all monthly reports handed in during next month's meeting.

6. Other Business:

Joan Delabreau noted that at the last committee meeting there was some discussion about two new ordinances. There is an ordinance for vulnerable adults that is vague but not specifically for the elderly. Also, there is a fraud ordinance on the books but with the fraud going on with our social programs (kinship care, GAP, and TANF); the Tribe should be updating this ordinance also.

Motion made by Shannon Wilber to have the legal department work on specifically for elder abuse and also amend the fraud ordinance and to bring these back to the committee. Second was by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 2 absent (Robinson and Wozniak).

The Committee is requesting clarification on the status of the General Assistance Program. If the program is moving over to the CRC building, then social services can exclude this program from their monthly report.

Pat Roberts was present to give an update on the Food Distribution program. The Tribe will not be losing any funding this year however, with the funding formula being implemented; we might not get any additional funding either. Other tribes are getting resolutions together against the formula. Pat Roberts will get some information ready for the committee so that this can be acted on by the Legislature.

7. Adjournment:

Motion made by Jerry Waukau/Duane Waukau to adjourn the meeting.

Meeting adjourned at 2:30 p.m.

Respectfully submitted by,

Linda Peters, Recorder

Legislative Staff